

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Michael Rosengaus

Board Attorney

Stuart Kaufman

Plan Administrator

Grisell Aedo



Board Members

Manuel Ferrera

Robert W. Williams

Gelien Perez

Lesley Beutelus

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

JUNE 15, 2021

1:45 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence **Led by Mr. B. Williams**

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Robert W. Williams III, Chairman

Jonathan A. Martinez, Vice Chairman

Michael Rosengaus, Secretary

Robert W. Williams

Gelien Perez

Manuel R. Ferrera

Lesley Beutelus

Grisell Aedo, Clerk of the Board

Present

Present

Present

Present

Absent

Present

Present

Present

Item 1

Reports to the Board:

A) Black Rock

B) Entrust Capital

C) Boyd Watterson

D) Taplin, Habacht & Canida

E) CapTrust

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

A) Ernesto Soto (Parks and Recreation)

MOTION by Mr. Ferrera seconded by Mr. Martinez, as follows:

"To approve Normal Retirement of Item 2A, Ernesto Soto, Parks and Recreation."

MOTION carried a 6-0-1 vote with B. Williams, Martinez, Ferrera, R. Williams, Beutelus, and Rosengaus voting "Yes".

Item 3

Application for Claim of Beneficiary, pursuant to Section 70-250, case of:

A) Rafael Gonzalez (Public Works)

MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:

"To approve Claim of Beneficiary of Item 3A, Rafael Gonzalez, Public Works."

MOTION carried a 6-0-1 vote with B. Williams, Martinez, Ferrera, R. Williams, Beutelus, and Rosengaus voting "Yes".

Item 4

Discussion on Carmen Montenegro (Civilian Police) pension case.

No motion was made.

Item 5

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for June 2021 in the total amount of \$3,500.00
- B) Elton Dorsey (Police) disability case in the amount of \$1,120.00
- C) John Donahue (Fire) disability case in the amount of \$1,201.06
- D) James Miller (Fire) pension case in the amount of \$5,915.00

MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:

"To approve the following invoices from Klausner, Kaufman, Jensen & Levinson for Item 5A, Services rendered for June 2021 in the total amount of \$3,500.00, 5B, Elton Dorsey, Police, \$1,120.00, 5C, John Donahue, Fire, \$1,201.06, 5D, James Miller, Fire, \$5,915.00."

MOTION carried a 6-0-1 vote with B. Williams, Martinez, Ferrera, R. Williams, Beutelus, and Rosengaus voting "Yes".

Item 6

Approval of the following Retirement Board Minutes:

- A) May 18, 2021

MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:

"To approve Item Retirement Board Minutes of Item 6A, May 18, 2021."

MOTION carried a 6-0-1 vote with B. Williams, Martinez, Ferrera, R. Williams, Beutelus, and Rosengaus voting "Yes".

Schedule the next regular Retirement Board meeting for Tuesday, August 17, 2021 at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Agenda
June 15, 2021

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Michael Rosengaus

Board Attorney

Stuart Kaufman

Plan Administrator

Grisell Aedo



Board Members

Manuel Ferrera

Robert W. Williams

Gelien Perez

Lesley Beutelus

ADDENDUM TO THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES

JUNE 15, 2021

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Item 7

Request to pay invoice 20345 from Foster & Foster in the total amount of \$43,408.00 for services rendered.

MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:

"To approve to pay invoice 20345 from Foster & Foster in the total amount of \$43,408.00 for services rendered."

MOTION carried a 6-0-1 vote with B. Williams, Martinez, Ferrera, Beutelus, Rosengaus, and R. Williams voting "Yes".